

## Message Text

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PAGE 01 STATE 084150

51

ORIGIN IO-02

INFO OCT-01 ADP-00 EUR-02 /005 R

66601

DRAFTED BY: IO/HDC: EPNOZIGLIA

APPROVED BY: IO/HDC: EPNOZIGLIA

EUR/ NE: SPDAWKINS (PHONE)

----- 126654

R 071455 Z MAY 73

FM SECSTATE WASHDC

TO USMISSION GENEVA

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FOLLOWING SENT ACTION COPENHAGEN INFO PARIS, MAY 3, FROM  
SECSTATE RPTD TO YOU:

QUOTE

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E. O. 11652; GDS

TAGS: SNAR, DA, MX

SUBJECT: BNDD INVESTIGATION

1. BUREAU OF NARCOTICS AND DANGEROUS DRUGS (BNDD) IS INVESTIGATING WORLDWIDE LEGAL DISTRIBUTION OF AMPHETAMINES, BARBITURATES AND METHAQUALONE IN BULK FORM. PRIMARY AIM IS TO DETERMINE IF ANY SHIPMENTS THESE PRODUCTS END UP IN MEXICO.

2. CURRENT BNDD INFORMATION INDICATES LARGE QUANTITIES THESE PRODUCTS BEING SHIPPED IN BULK FROM EUROPE TO MEXICO WHERE THEY ARE PROCESSED INTO FINAL DOSAGE FORM AND EVENTUALLY SMUGGLED INTO THE US FOR ILLICIT DISTRIBUTION.

EUROPEAN SUPPLIERS ARE EVIDENTLY MAKING SHIPMENTS IN GOOD FAITH IN BELIEF MEXICAN RECIPIENTS LEGALLY ENGAGED IN DRUG MANUFACTURING ACTIVITIES.

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PAGE 02 STATE 084150

3. SPECIAL AGENTS PERSINGER AND NELSON FROM BNDD HEAD-  
QUARTERS WILL ARRIVE IN COPENHAGEN AROUND JUNE 9, 1973.  
THEY WOULD LIKE TO MEET WITH A REPRESENTATIVE OF NATIONAL  
HEALTH SERVICE OF DENMARK QTE SUNDHEDSSTRYRELSEN END QTE  
TO DISCUSS EXPORT OF THESE PRODUCTS FROM THE FOLLOWING  
FIRMS, AND ANY OTHER FIRMS GOD BELIEVES MAY BE EXPORTING  
THESE PRODUCTS IN BULK FORM. MARSING & CO., LTD. 28  
NYROPSGADE DK-1602, COPENHAGEN, DENMARK. A/S SYNTETIC,  
8200 AARHUS, AARHUS, DENMARK.

4. REQUEST EMBASSY CONTACT NATIONAL HEALTH SERVICE OF  
DENMARK QTE SUNDHEDSSY.

D. ARTICLE 5, PARA 3 B. CHANGE INTENDED TO  
ACHIEVE GREATER CLARITY. NEW LANGUAGE DRAFTED BY  
AMBASSADOR WEITNAUER ( SEE BERN 1696). SEE SEPTEL.

3 E. ARTICLE 6, PARA 2 A (2), LINE 3 OF ENGLISH TEXT.  
SWISS PROPOSE AMENDMENT IN ENGLISH TEXT TO READ "... OR  
REGULARLY SUPPORTING IT OR ITS MEMBERS BY ( PERFORMING  
OTHER IMPORTANT SERVICES; OR... ". ( SEE BERN 1695.)

F. ARTICLE 6, PARA 3. SWISS DESIRE CHANGE THEY  
REGARD AS NONSUBSTANTIVE TO INDICATE WITH GREATER CLARITY  
THAT REFERENCE TO POLITICAL INFLUENCE IN THIS ARTICLE  
IS TO INFLUENCE DESIGNED TO PROTECT ORGANIZED CRIME  
AGAINST PROSECUTION AND TO ALLOW IT TO OBTAIN ILLEGAL  
FINANCIAL ADVANTAGE. SEE SEPTEL.

G. ARTICLE 9, PARA 1, LAST LINE OF ENGLISH TEXT.  
SUBSTITUTE " AN OFFENSE" FOR " ACTS." TERM " STRAFTAT"  
WILL BE USED IN GERMAN TEXT.

H. ARTICLE 9, PARA 2. SWISS ACCEPT US PROPOSAL  
AND HAVE PREPARED NEW LANGUAGE BEING TRANSMITTED SEPTEL.  
( SEE BERN 1695.)

I. ARTICLE 10, PARA 2, FIRST LINE OF ENGLISH TEXT.  
INSERT " TO THE EXTENT THAT A RIGHT TO REFUSE TESTIMONY  
IS NOT GIVEN" AFTER " SHALL." PROPOSED CHANGE ORIGINATES  
WITH VORORT WHICH WANTS TO EMPHASIZE THAT NO RIGHT TO  
REFUSE TESTIMONY IS GRANTED.

J. ARTICLE 12, PARA 2 A, LINE 4 OF ENGLISH TEXT.  
SUBSTITUTE "( LEGALLY) VALID" FOR " USEFUL." SWISS ARE  
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PAGE 03 BERN 01807 071827 Z

UNSURE WHETHER " LEGALLY" IS REDUNDANT.

K. NEW CHAPTER IV, TO BE CALLED " OBLIGATIONS OF REQUESTING STATE." SWISS PROPOSE NEW CHAPTER INVOLVING SUBSTANTIVE CHANGE TO PROVIDE SAFEGUARD AGAINST HARRASSMENT OR THREAT OF HARRASSMENT BY REQUESTING STATE OF PERSONS IN REQUESTED STATE WHO REFUSE VOLUNTARY COOPERATION. THIS CHAPTER INCORPORATES PROPOSAL PREVIOUSLY REFERRED TO AS ARTICLE 5 BIS. ( SEE BERN 1314.) CHANGES ARE STRONGLY SUPPORTED BY SWISS BANKERS ASSOCIATION AND VORORT. SEE SEPTEL.

L. ARTICLE 37, PARA 1, LINE 9 OF ENGLISH TEXT.  
DRAFTING AMENDMENT OF TEXT WHICH SHALL READ"... ARE UNDER THE MUNICIPAL LAW IN FORCE IN THE TERRITORY OF THE CONTRACTING STATES." ( SEE BERN 1695.)

M. SCHEDULE, ITEM 4: SUBSTITUTE " INTENTIONALLY OR BY NEGLIGENCE" FOR " INFILCTING GRIEVOUS BODILY INJURY THROUGH NEGLIGENT DRIVING." ( SEE BERN 1695.)

N. SCHEDULE, ITEM 24: SWISS MAINTAIN POSITION  
STATED IN THEIR AIDE MEMOIRE OF FEBRUARY 18, 1972.  
( SEE BERN 1320.)

O. EXCHANGE OF LETTERS ON ARTICLE 5. POINT A IN CURRENT DRAFT EXCHANGE IS SAID TO PRESENT PROBLEM FOR SWISS BANKING AND INDUSTRY IN THAT IT LEAVES SETTLEMENT OF DISPUTES TO STATES. SWISS HAVE PREPARED NEW DRAFT EXCHANGE OF LETTERS, BEING TRANSMITTED SEPTEL.

P. EXCHANGE OF LETTERS ON ARTICLE 10, PARA 2.  
IN LIGHT OF CHANGES PROPOSED IN ARTICLE 6, PARA 3,  
SWISS CONSIDER IT NO LONGER NECESSARY TO REFER TO THIS  
ARTICLE IN EXCHANGE OF LETTERS ON ARTICLE 10, PARA 2.  
THEY REGARD CURRENT DRAFT AS LACKING BALANCE BETWEEN  
THE IMPORTANCE OF REVEALING OF A SECRET ON THE ONE HAND  
AND THE IMPORTANCE OF AVOIDING PREJUDICE IN THE REQUESTING  
STATE ON THE OTHER. NEW DRAFT EXCHANGE OF LETTERS,  
TRANSMITTED SEPTEL, IS INTENDED TO BRIDGE THE DIFFERENCE.

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PAGE 04 BERN 01807 071827 Z

3. SEPTELS GIVING ENGLISH- LANGUAGE TEXT ARE BEING  
TRANSMITTED IMMEDIATE, GERMAN TEXT BY ROUTINE TELEGRAMS.  
DAVIS

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NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 MAY 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Approved on Date:**  
**Disposition Authority:** garlanwa  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
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**Review Comment:** n/a  
**Review Content Flags:** ANOMALY  
**Review Date:** 28 SEP 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <28-Sep-2001 by rowellE0>; APPROVED <22 FEB 2002 by garlanwa>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Subject:** BNDD INVESTIGATION  
**TAGS:** SNAR, DA, MX  
**To:** GENEVA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005